

**LCHA SPECIAL BOARD MEETING –December 20, 2021**

**LOCATION:** Clubhouse

**CALL TO ORDER:** Holly Hurd

**TIME:** 4:03pm

**PRESENT:** Michael Stevens, Holly Hurd, Andrea Farris, Michele Jasinski, Dan Barnes, Sarah Toccalino (all via Zoom)

**ABSENT:** No one

**OPEN FORUM:** None

**APPROVAL OF MINUTES:** 10/27, 12/1 and 12/8 approved

**COMMITTEE REPORTS:**

CLUBHOUSE: Julie Dunville -No report

POOL: No report

BUILDINGS/GROUNDS: No report

LANDSCAPING/BEAUTIFICATION: No report

COMMONS: Andrea Farris-No report

ROOFING/SIDING/SPECIAL PROJECTS: No report

WEBSITE: No report

BUDGET: See below

ARR COMMITTEE: No report

**REVIEW OF PRECEDING MONTH'S FINANCIAL REPORT:**

Assets:

Checking:

Reserves:

Total Assets:

**MANAGEMENT REPORT:**

MRs Processed YTD:

MRs Received Current Month:

Outstanding:

Utility Spreadsheets:

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Andrea Farris motioned, Mike Stevens seconded, the board unanimously approved a budget for 2/1/22 – 1/31/23.

Dan Barnes motioned, Holly Hurd seconded, approval was unanimous to elect Micheal Stevens, President and Andrea Farris, Treasurer to succeed the board accepted resignations of Deborah Fedorko and James Freeman.

**NEXT MEETING:** Next scheduled BOD at the clubhouse on 2/02/22 at 4pm.

Meeting Adjourned: 5:30pm

Michele Jasinski/LCHA Secretary